

BELOIT CITY COUNCIL MEETING MINUTES
March 17, 2021

The Beloit City Council met in regular session on March 17, 2021 in the Sutter Room. Mayor Tom Naasz called the meeting to order at 7:00 p.m. Council Members in attendance were Andrew Grabon, Jamie Meier, Tony Gengler, Todd Adolph, and Lee McMillan. Also present was City Attorney Katie Schroeder, City Manager Jason Rabe, and Deputy City Clerk Jessica Rosebaugh.

No Department Heads were in attendance.

Mayor Tom Naasz gave the invocation, and the Pledge of Allegiance was recited.

Council members commented on how pleased they were with the community and the vaccination effort for Covid-19.

Police Officer Chad Lackey introduced the newly hired Police Officer Dalton Kastrup to Council Members.

City Manager Jason Rabe discussed the following:

1. WTP Update – Still moving forward.
2. Solar Trail Update – Still moving forward.
3. SRTS 2C Update – Still moving forward.
4. CCLIP N Hwy 14 Update – Submitted on time and hoping to hear back in a couple weeks.
5. Extreme Power Event Update – Any amount that we are ahead from running the Power Plant during the extreme cold event will be used to offset future costs if needed.

A motion was made by Councilor Meier and seconded by Councilor Grabon to approve the March 3, 2021 Council Meeting Minutes and Appropriations 3B in its entirety. Motion carried 5-0. Nays: None.

A motion was made by Councilor Adolph and seconded by Councilor Gengler to approve Ordinance 2284 Special Event Request for Ducks Unlimited. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve Resolution 2021-3 for the Beloit Solar LLC Land Lease Agreement. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve Resolution 2021-4 for the Beloit Solar LLC PPA Agreement. Motion carried 5-0. Nays: None.

A motion was made by Councilor Grabon and seconded by Councilor Meier to approve Resolution 2021-5 for the Beloit Solar LLC Interconnection Agreement. Motion carried 5-0. Nays: None

A motion was made by Councilor Meier and seconded by Councilor Grabon to approve a Formal Action for the contract for Meadowlark Lane Lot. Motion carried 5-0. Nays: None

A motion was made by Councilor Meier and seconded by Councilor Meier to approve a Formal Action for the KDA Water Division Application. Motion carried 5-0. Nays: None

A motion was made by Councilor Grabon and seconded by Councilor McMillan to approve a Formal Action for the Walnut Street Engineering Addendum. Motion carried 5-0. Nays: None

A motion was made by Councilor McMillan and seconded by Councilor Gengler to adjourn at 7:21 p.m. Motion carried 5-0. Nays: None.

Work Session began at 7:21 p.m. Council Members in attendance were Andrew Grabon, Tony Gengler, Lee McMillan, Todd Adolph, and Jamie Meier. Also present was City Attorney Katie Schroeder, City Manager Jason Rabe, and Deputy City Clerk Jessica Rosebaugh.

City Manager Jason Rabe went over the Sports Complex Layout Review.

Work Session Ended: 7:45 p.m.

TOM NAASZ, Mayor

ATTEST:

JESSICA ROSEBAUGH, Deputy City Clerk